

United States Bankruptcy Court
Eastern District of Virginia

In re Tyrone L Matthews, Jr

Debtor(s)

Case No. 12-30192-KRH

Chapter 7

AMENDMENT COVER SHEET

Amendment(s) to the following petition, list(s), schedule(s) or statement(s) are transmitted herewith:

- ☐ Involuntary/Voluntary Petition [Specify reason for amendment: ____]
Check if applicable: ☐ Soc. Sec. No. amended. [If applicable: An original, signed Official Form 21 was marked/hand-delivered to the Clerk's office on ____.*]
- ☐ Summary of Schedules (Includes Statistical Summary of Certain Liabilities and Related Data)
- ☐ Schedule A - Real Property
- ☐ Schedule B - Personal Property
- ☐ Schedule C - Property Claimed as Exempt
- ☒ **Schedule D, E, or F, and/or list of Creditors or Equity Holders - REQUIRES COMPLIANCE WITH LOCAL RULE 1009-1 (\$30.00 fee required if adding or deleting pre-petition creditors, changing amounts owed or classification of debt.) Check applicable statement(s):**
- ☐ Creditor(s) added ☐ Creditor(s) deleted
- ☐ Change in amounts owed or classification of debt
- ☐ No pre-petition creditors added/deleted, or amounts owed or classification of debt changed. [Docket: Amended Schedule(s) and/or Statement(s), List(s)-NO FEE]
- ☒ Post-petition creditors added (Schedule of Unpaid Debts)
- REMINDER: Conversion of Chapter 13 to Chapter 7 - only file Schedule of Unpaid Debts.**
- ☐ Schedule G- Executory Contracts and Unexpired Leases
- ☐ Schedule H - Codebtors
- ☐ Schedule I - Current Income of Individual Debtor(s)
- ☐ Schedule J - Current Expenditures of Individual Debtor(s)

[NOTE: The form "NOTICE TO CREDITOR(S) (RE AMENDMENT)" is still required when adding or deleting creditors.

*Amendment of debtor(s) Social Security Number requires that a hard copy of this cover sheet together with a completed Official Form 21 - Statement of Social Security Number(s) be submitted to the Clerk's Office for entry of the amended Social Security Number into the Court's database.]

- ☐ Statement of Financial Affairs
- ☐ Chapter 7 Individual Debtor's Statement of Intention
- ☐ Chapter 11 List of Equity Security Holders
- ☐ Chapter 11 List of Creditors Holding 20 Largest Unsecured Claims
- ☐ Disclosure of Compensation of Attorney for Debtor
- ☐ Other: ____

NOTICE OF AMENDMENT(S) TO AFFECTED PARTIES

Pursuant to Federal Rule of Bankruptcy Procedure 1009(a) and Local Rule 1009-1, I certify that notice of the filing of the amendment(s) checked above has been given this date to the United States Trustee, the trustee in this case, and to any and all entities affected by the amendment as follows: ____.

Date: January 17, 2011

/s/ Joseph S. Massie, III

Attorney for Debtor(s) [or Pro Se Debtor(s)]

State Bar No.: **35472**

Mailing Address: **Massie Law Firm, PC**

102 East Cary Street

Richmond, VA 23219

Telephone No.: **(804) 644-4878**

I, **Tyrone L Matthews, Jr** certify under penalty of perjury that the amended forms herein are accurate and true to the best of my knowledge and belief.

Date: **November 5, 2011**

/s/ Tyrone L Matthews, Jr

B6D (Official Form 6D) (12/07)

In re **Tyrone L Matthews, Jr**Case No. **12-30192-KRH**

Debtor

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS - AMENDED

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H U S B A N D W I F E J O I N T C O M M U N I T Y	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxx8194			Opened 4/25/07 Last Active 10/06/08					
Creditor #: 1 Hfc Po Box 3425 Buffalo, NY 14240		-	Mortgage					
			Value \$ 0.00				101,950.00	101,950.00
Account No. xxxxxxxx7036			Opened 11/15/04 Last Active 11/09/11					
Creditor #: 2 Navy Federal Cr Union Po Box 3700 Merrifield, VA 22119		-	Mortgage					
			Value \$ 0.00				213,155.00	213,155.00
Account No. xxxxxxxx6203			Opened 3/24/08 Last Active 9/23/11					
Creditor #: 3 Navy Federal Cr Union Po Box 3700 Merrifield, VA 22119		-	Automobile					
			Value \$ 0.00				4,636.00	4,636.00
Account No. xxxxx6962			Opened 7/01/06 Last Active 3/25/08					
Creditor #: 4 Starwood Vacation Owne 9002 San Marco Ct Orlando, FL 32819		-	Mortgage					
			Value \$ 0.00				Unknown	Unknown
Subtotal (Total of this page)							319,741.00	319,741.00

1 continuation sheets attached

B6D (Official Form 6D) (12/07) - Cont.

In re Tyrone L Matthews, Jr,
Debtor

Case No. 12-30192-KRH

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS - AMENDED
(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B O R	H W J C	Husband, Wife, Joint, or Community DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xxxxxxxxxxxx9195 Creditor #: 5 Suntrust Bank Po Box 85052 Richmond, VA 23285		-	Opened 5/18/01 Automobile Value \$ 0.00				Unknown	Unknown
Account No. 			 Value \$					
Account No. 			 Value \$					
Account No. 			 Value \$					
Account No. 			 Value \$					
<div style="display: flex; justify-content: space-between;"> Sheet 1 of 1 continuation sheets attached to Schedule of Creditors Holding Secured Claims Subtotal (Total of this page) </div>							0.00	0.00
<div style="display: flex; justify-content: space-between;"> Total (Report on Summary of Schedules) </div>							319,741.00	319,741.00

B6F (Official Form 6F) (12/07)

In re **Tyrone L Matthews, Jr**Case No. **12-30192-KRH**

Debtor

AMENDED SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No. xxxxxxxxxxxx3173 Creditor #: 1 Bank Of America Po Box 17054 Wilmington, DE 19850	-	Opened 9/26/02 Last Active 5/01/08 ChargeAccount				0.00
Account No. xxx0930 Creditor #: 2 Carmax Auto Finance 2040 Thalbro St Richmond, VA 23230	-	Opened 5/16/01 Last Active 3/01/02 Automobile				0.00
Account No. xxx3339 Creditor #: 3 Carmax Auto Finance 2040 Thalbro St Richmond, VA 23230	-	Opened 3/17/08 Automobile				0.00
Account No. xxxxxxxxxxxx6990 Creditor #: 4 Cbna Po Box 6497 Sioux Falls, SD 57117	-	Opened 4/22/06 Last Active 2/21/07 ChargeAccount				0.00
Subtotal (Total of this page)						0.00

6 continuation sheets attached

B6F (Official Form 6F) (12/07) - Cont.

In re **Tyrone L Matthews, Jr**

Case No. **12-30192-KRH**

Debtor

AMENDED
SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
			DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxxxxxxxxxx1689		-	Opened 1/01/05 Last Active 5/01/08				0.00
Creditor #: 5 Chase Po Box 15298 Wilmington, DE 19850							
Account No. xxxxxxxxxxxx3256		-	Opened 2/18/04 Last Active 10/17/05				0.00
Creditor #: 6 Chase Po Box 15298 Wilmington, DE 19850							
Account No. xxxxxxxx8839		-	Opened 4/03/98 Last Active 12/07/00				0.00
Creditor #: 7 Chase/Cc Po Box 15298 Wilmington, DE 19850							
Account No. xxxxxxxxxxxx1671		-	Opened 9/16/04 Last Active 10/07/05				0.00
Creditor #: 8 Citi Po Box 6241 Sioux Falls, SD 57117							
Account No. xxxxxxxxxxxx9338		-	Opened 8/11/03 Last Active 11/01/05				0.00
Creditor #: 9 Citi Po Box 6241 Sioux Falls, SD 57117							
Sheet no. <u>1</u> of <u>6</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							0.00
Subtotal (Total of this page)							0.00

B6F (Official Form 6F) (12/07) - Cont.

In re **Tyrone L Matthews, Jr**

Case No. **12-30192-KRH**

Debtor

AMENDED
SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	H U S B A N D W I F E J O I N T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
			DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxxx4617 Creditor #: 10 Credit First N A 6275 Eastland Rd Brookpark, OH 44142		-	Opened 10/11/10 Last Active 3/08/11 ChargeAccount				0.00
Account No. xxxxxxxxxxx3174 Creditor #: 11 Credit One Bank Po Box 98875 Las Vegas, NV 89193		-	Opened 1/11/11 Last Active 11/01/11				476.00
Account No. xxxxxxxxxxx5423 Creditor #: 12 Discover Fin Svcs Llc Po Box 15316 Wilmington, DE 19850		-	Opened 2/18/01 Last Active 2/01/03				0.00
Account No. xxxxxxxxxxx0946 Creditor #: 13 Discover Fin Svcs Llc Po Box 15316 Wilmington, DE 19850		-	Opened 1/25/02 Last Active 11/01/02				0.00
Account No. xxxxxxxxx2028 Creditor #: 14 Gecrb/Jcp Po Box 984100 El Paso, TX 79998		-	Opened 12/20/00 Last Active 3/01/02 ChargeAccount				0.00
Sheet no. 2 of 6 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page)
							476.00

B6F (Official Form 6F) (12/07) - Cont.

In re **Tyrone L Matthews, Jr**

Case No. **12-30192-KRH**

Debtor

AMENDED
SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxxxxxx0865 Creditor #: 15 Gecrb/Whitehall Po Box 981439 El Paso, TX 79998	-	Opened 4/11/99 Last Active 3/05/00 ChargeAccount				Unknown
Account No. xxxxxxxx0800 Creditor #: 16 Great Lakes Cr Un 2525 Green Bay Rd North Chicago, IL 60064	-	Opened 11/02/01 Last Active 1/01/03 Automobile				0.00
Account No. xxxxxxxxxxxx2271 Creditor #: 17 Hsbc Bank Po Box 5253 Carol Stream, IL 60197	-	Opened 1/13/06 Last Active 11/16/07				0.00
Account No. xxxxxx-xxxxxx5807 Creditor #: 18 Hsbc/Bsbuy Po Box 15519 Wilmington, DE 19850	-	Opened 4/22/06 Last Active 6/09/06 ChargeAccount				0.00
Account No. xxxx5308 Creditor #: 19 Hsbc/Mscpi Po Box 3425 Buffalo, NY 14240	-	Opened 9/21/05 Last Active 4/27/07 Mortgage				0.00
Sheet no. <u>3</u> of <u>6</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 0.00

B6F (Official Form 6F) (12/07) - Cont.

In re **Tyrone L Matthews, Jr**

Case No. **12-30192-KRH**

Debtor

AMENDED
SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	H W J C	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
			DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxxxx-xxxxxx7494 Creditor #: 20 Hsbc/Rs 90 Christiana Rd New Castle, DE 19720		-	Opened 4/16/04 Last Active 2/15/05 ChargeAccount				0.00
Account No. xxxxxx2173 Creditor #: 21 Kay Jewelers 375 Ghent Rd Fairlawn, OH 44333		-	Opened 1/22/00 Last Active 2/13/01 ChargeAccount				0.00
Account No. xxxxxxxxxxxx0561 Creditor #: 22 Navy Federal Cr Union Po Box 3700 Merrifield, VA 22119		-	Opened 1/17/06 Last Active 5/01/08 ChargeAccount				17,007.00
Account No. xxxxxxxxxx6201 Creditor #: 23 Navy Federal Cr Union Po Box 3700 Merrifield, VA 22119		-	Opened 12/19/02 Last Active 8/01/05 Automobile				0.00
Account No. xxxxxxxxxx6202 Creditor #: 24 Navy Federal Cr Union Po Box 3700 Merrifield, VA 22119		-	Opened 3/19/08 Last Active 4/01/08 Automobile				0.00
Sheet no. <u>4</u> of <u>6</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page)
							17,007.00

B6F (Official Form 6F) (12/07) - Cont.

In re **Tyrone L Matthews, Jr**

Case No. **12-30192-KRH**

Debtor

AMENDED
SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	H U S B A N D, W I F E, J O I N T, O R C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. xxxxxxxxxx7401 Creditor #: 25 Navy Federal Cr Union Po Box 3700 Merrifield, VA 22119	-		Opened 2/16/05 Last Active 2/26/09 Automobile				0.00
Account No. xxxxxx6000 Creditor #: 26 Nco Fin/99 Po Box 41466 Philadelphia, PA 19101	-		Opened 7/01/08 Last Active 6/01/08 Collection 1 1 Internet In				30.00
Account No. xxxxxxxxxxxxxx4497 Creditor #: 27 Nexcard/Mt	-		Opened 1/01/01 Last Active 8/01/02				986.00
Account No. xxxxx5219 Creditor #: 28 Sears/Cbna Po Box 6189 Sioux Falls, SD 57117	-		Opened 3/15/99 ChargeAccount				Unknown
Account No. xxxxxxxxxxxxxx6567 Creditor #: 29 Usaa Savings Bank Po Box 47504 San Antonio, TX 78265	-		Opened 10/25/07 Last Active 5/01/08				0.00
Sheet no. 5 of 6 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page)
							1,016.00

B6F (Official Form 6F) (12/07) - Cont.

In re **Tyrone L Matthews, Jr**

Case No. **12-30192-KRH**

Debtor

AMENDED
SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	H U S B A N D W I F E J O I N T C O M M U N I T Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
Account No. xxxxxxxx1686 Creditor #: 30 Wfds/Wds Po Box 1697 Winterville, NC 28590			Opened 1/19/05 Last Active 2/22/05 Automobile				0.00
Account No. xxxxxxxxxxxx4218 Creditor #: 31 Wffinance 10419 Midlothian Tpke St North Chesterfield, VA 23235			Opened 1/07/03 Last Active 1/21/05 Automobile				0.00
Account No. xxxxxxxx1033 Creditor #: 32 Wfnbn/American Signatu 4590 E Broad St Columbus, OH 43213			Opened 12/15/04 Last Active 4/04/05 ChargeAccount				0.00
Account No. xxxxxxxxxxxx0485 Creditor #: 33 Wfnbn/Vcf/Rt Po Box 182789 Columbus, OH 43218			Opened 12/15/04 ChargeAccount				0.00
Account No.							
Subtotal (Total of this page)							0.00
Total (Report on Summary of Schedules)							18,499.00

Sheet no. 6 of 6 sheets attached to Schedule of
Creditors Holding Unsecured Nonpriority Claims

**United States Bankruptcy Court
Eastern District of Virginia**

In re **Tyrone L Matthews, Jr**

Debtor(s)

Case No. **12-30192-KRH**

Chapter **7**

**AMENDED
DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR**

I certify under penalty of perjury that the foregoing is true and correct.

Date **November 5, 2011**

Signature **/s/ Tyrone L Matthews, Jr**

Tyrone L Matthews, Jr

Debtor

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571